

HOUSE STANDING COMMITTEE ON TOURISM, OUTDOOR RECREATION AND NATURAL RESOURCES

521 House Office Building

Tuesday 10:30 A.M.

February 6, 2007

Representative Joel Sheltroun, Chair, called the meeting to order.

Representative Sheltroun requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Sheltroun, Ebli, Brown, Hammon, Kathleen Law, Lindberg, Simpson, Walker and Horn.

Absent: Representative Casperson and Stakoe.

Representative Horn moved to excuse the absent members.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBERS ABSENT/EXCUSED: Representative Casperson and Stakoe.

At the request of the **Chair**, the clerk read the list of appointments to the committee from the **Speaker of the House, Representative Andy Dillon**.

Representative Sheltroun, Chair
Representative Ebli, Majority Vice-Chair
Representative Brown
Representative Hammon
Representative Kathleen Law
Representative Lindberg
Representative Simpson
Representative Casperson, Minority Vice-Chair
Representative Walker
Representative Stakoe
Representative Horn

The **Chair** called for the adoption of the **APPOINTED MEETING DAY, TIME AND PLACE**.

Representative Ebli moved, to adopt Tuesdays, 10:30 a.m., Room 521 House Office Building,

as the appointments.

The motion prevailed by a **vote of 7-0-0**.

FAVORABLE ROLL CALL:

Yeas: Representatives Sheltroun, Ebli, Brown, Kathleen Law, Simpson, Walker and Horn,
Nays: None,
Pass: None.

DAY, TIME & PLACE ADOPTED.

Chair Sheltroun gave an opening statement and then asked the members to introduce themselves.

The **Chair** announced that pursuant to the Uniform Committee Rules adopted for the 2007-2008 legislative session, support is no longer required for motions and also reviewed the rules for cell phone use.

The Chair proceeded with the business of the committee by introducing **James McBryde**, representing the **Michigan Economic Development Corporation**. **Mr. McBryde** introduced **George Zimmermann**, who gave an overview of **Travel Michigan**. Questions and discussion followed.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **11:30 a.m.**

Representative Joel Sheltroun, Chair

Date Approved and Signed

Dave Mead
Committee Clerk
February 6, 2007
60 minutes